

20 December 2024

BSE Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 500780

National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Bandra-Kurla
Complex, Bandra (E), Mumbai - 400 051
NSE Symbol: ZUARIIND

Dear Sir/ Madam,

Subject: Intimation for resignation of Company Secretary (Key Managerial Personnel and Compliance Officer - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rakesh Kumar Singh, Company Secretary (Key Managerial Personnel) and Compliance Officer, has tendered his resignation, effective from the close of business hours on 24 December 2024. Mr. Rakesh Kumar Singh has resigned to pursue an alternative career opportunity outside the organization.

The Board of Directors has duly noted his resignation via a Resolution by Circulation on 20 December 2024. Mr. Rakesh Kumar Singh will be relieved of his duties effective from the close of business hours on 24 December 2024.

The letter of resignation received from Mr. Rakesh Kumar Singh is enclosed herewith as **Annexure – I**.

Request you to kindly take the same on records.

Thanking You.

Your faithfully,
For Zuari Industries Limited

Rakesh Kumar Singh
Company Secretary

Encl: As above

20 December 2024

To,
The Board of Directors
Zuari Industries Limited

Sub: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir(s)/ Madam,

I hereby tender my resignation from the position of Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company, effective from the closure of business hours on December 24, 2024, to pursue an alternate career opportunity outside the Organisation.

I request the Board of Directors to kindly relieve me of my duties and responsibility in the aforementioned position, effective from the closure of business hours on 24 December, 2024.

I would like to express my sincere gratitude to the Board of Directors for their unwavering support and cooperation extended during my tenure as the Company Secretary and Compliance Officer of the Company.

Sincerely,



Rakesh Kumar Singh
Company Secretary & Compliance Officer
ICSI Membership No.: ACS-16093